



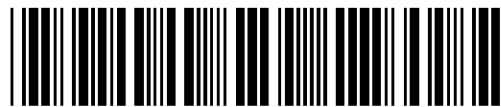
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Biomass Power Developments Limited**

Company Number: **08800115**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **Biomass Power Developments Limited**

Company Number: **08800115**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BIOMASS POWER HOLDINGS LIMITED**

Registered or Principal Office Address: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09766214**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **BIOMASS POWER HOLDINGS LIMITED**

New Details

Date of Change: **07/09/2016**

New Registered or
Principal Office Address: **15-17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor